

To: Michael B. Gillett[mgillett@gillettlawfirm.com]
From: Vergeront, Julie
Sent: Thur 3/31/2016 5:00:50 PM
Subject: RE: Multistar Industries

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Mike,

EPA is prepared to consider Multistar a Program 2 facility based on its certified representations of its sales over the past several years.

As I mentioned previously, as a Program 2 facility, Multistar's violations of the part 68 requirements remain largely the same as EPA has previously alleged and many of the same actions are required for Multistar to return to compliance.

I am proceeding to draft a compliance order on consent alleging violations of the Program 2 requirements of Part 68 and ordering Multistar to comply with such requirements, very similar to the compliance order on consent I previously provided and that you indicated Multistar was prepared to sign. I expect to provide the document on Monday and we will expect Multistar to have signed the document by Friday, April 8th.

We will also expect that by the same date (April 8) Multistar will have provided EPA the additional financial information we previously requested, certified as true, accurate, and complete by Mr. Vanourek, so that we can complete our analysis of Multistar's ability to pay a penalty. The penalty will be reduced slightly based on Multistar now being considered a Program 2 facility but, given the longstanding and widespread nature of the violations, will still be several hundred thousand dollars. I therefore assume that Multistar would like EPA to consider its financial information in determining an appropriate penalty under EPA's penalty policies. In order to do that, we need the additional financial information I previously requested.

If we do not have these items by April 8th, we intend to proceed unilaterally.

Please give me a call if you have any questions.

Regards,

Julie A. Vergeront

Assistant Regional Counsel

EPA Region 10

1200 Sixth Avenue, Suite 900

Seattle, WA 98101

206-553-1497

vergeront.julie@epa.gov

From: Michael B. Gillett [mailto:mgillett@gillettlawfirm.com]
Sent: Wednesday, March 30, 2016 3:46 PM
To: Vergeront, Julie
Subject: Multistar Industries

Julie,

Attached are the three years of tank rentals. The highlighted figures are tanks that were rented with vapor and ammonia residue in them. I am also resending the cover copy with the those tanks removed from the total.

Finally, a copy of the certification signed by Pete Vanourek is attached; I will forward the original certification when I receive it from Multistar.

Michael B. Gillett

The Gillett Law Firm

12535 15th Avenue N.E., Suite 212

Seattle, Washington 98125-4095

Phone: (206) 706-4692

Fax: (206) 706-4762

Cell: (206) 399-4011

Email: Michael B. Gillett (mgillett@gillettlawfirm.com)

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